

AGENDA
FLATHEAD COUNTY PLANNING BOARD
January 11, 2012

The Flathead County Planning Board will meet on **Wednesday, January 11, 2012** beginning at **6:00 P.M. in the 2nd Floor Conference Room of the Earl Bennett Building, 1035 First Avenue West, Kalispell, Montana.**

Please turn off all cellular telephones.

Regular meetings may be concluded at 11:00 P.M., at the discretion of the Chair. Any agenda item not considered prior to 11:00 P.M. will be rescheduled to the next regularly scheduled meeting.

All decisions made by the Planning Board are considered recommendations and will be forwarded to the Board of County Commissioners for final action. Please check the County Commissioners page of the County website, flathead.mt.gov/commissioner/ or contact the Commissioners office at 758-5503, for the scheduled date and time of a particular item.

The Agenda for the meeting will be:

- A. Call to order and roll call**
- B. Pledge of Allegiance**
- C. Approval of the December 14, 2011 meeting minutes**
- D. Election of new officers**
- E. Public Comment** (*anything not related to agenda items*)
- F. Public Hearings: The Flathead County Planning Board will hold public hearings on the following agenda items. Following the hearing and Board discussion, the Board may make a recommendation to the Board of County Commissioners for final action:**
 - 1. FZTA-11-01:** A request by Committee 'B' of the Flathead County Planning and Zoning Office for four amendments to the text of the Flathead County Zoning Regulations (regulations) aimed at improving the practicality of administration and enforcement of the regulations.
- G. Committee Reports**
- H. Old Business**
 - a. Board discussion regarding Whitefish City-County Master Plan update. ~~Consideration of draft process and timeline.~~ Consideration of draft process and timeline cancelled 1/10/12 due to pending litigation**
- I. New Business**
 - a. Consideration of Draft Growth Policy:** the Planning Board and planning staff will discuss the compilation of the full draft document, scheduling a public hearing date for formal consideration by the full Planning Board, an appropriate timeframe to hold a public comment period on the draft document, as well as the mechanism(s) that will be used to engage the public and encourage participation in review of the draft.
- J. Adjournment**

Note: *The next meeting will be held March 14, 2012.*

1/10/12

Persons with a disability may request a reasonable accommodation by contacting Elaine Nelson at the Flathead County Commissioner's Office at 758-5501 or TTY (800) 335-7592, or call Montana Relay at 711. Requests should be made as early as possible to allow time to arrange the accommodation.